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California Regional Water Quality Control Board

Los Angeles Region

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Gray Davis
Governor

Los Angeles Regional Water Quality Control Board Minutes of the April 26, 2001 Board Meeting held at The Richard H. Chambers, U.S. Court of Appeals Bldg. 125 S. Grand Avenue, Pasadena, California

INTRODUCTION

1. The meeting was called to order by Chairman Nahai at 9:15 a.m.

Board Members Present

Susan Cloke, Francine Diamond, Robert Miller, H. David Nahai, Timothy Shaheen, Larry Kosmont

Board Members Absent

Christopher Pak, and Bradley Mindlin

Staff Present

Dennis Dickerson, Jorge Leon, Robert Sams, Deborah Smith, Dennis Dasker, Ronji Harris, Laura Gallardo, Jack Price, Paula Rasmussen, Wendy Phillips, Ejigu Solomon, Arthur Heath, Kwang-il Lee, Mark Pumford, Cassandra Owens, Thomas Siebels,

Others Present

Jacqy Gamble, Las Virgenes Municipal Water District
Dan Pfeifer, City of Ventura
Steve Arita, Western States Petroleum Assoc.
Dale Rydman, L.A. County DPW
Andrew Jirik, Port of Los Angeles
Todd Webster, Envirogen, Inc.
Peter Thams, West Coast Environmental
Hazel Scotto, League of Womens Voters

Wendell Johnson, City of Torrance
Desi Alvarez, City of Downey
Shirley Pak, CALTRANS
Menerva Daoud, L.A. County DPW
Ann Keeley USEPA.
Phyllis Papen, Alliance for Water
Quality

Pledge of Allegiance.

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1. Roll Call

A roll call was taken.

2. Order of Agenda.

The Executive Officer, Dennis Dickerson recommended the following changes to the Agenda.

- *Item 8.2 (Ojai Valley Sanitary District (Mandalay Generating Station)*
- *Item 8.3 (City of Fillmore, Fillmore Wastewater Treatment Plant)*

MOTION: By Ms. Diamond, seconded by Mr. Shaheen and approved on a voice vote.

3. Introduction of New Staff. *(The Executive Officer introduced new staff to the Board.)*

4. Approval of Regular Meeting Minutes of March 29, 2001.

MOTION: By Ms. Diamond, seconded by Mr. Shaheen, and approved on a voice vote.

5. Board Member Ex Parte Communication Disclosure.

There was nothing reported on this matter.

6. Public Forum.

Desi Alvarez, City of Downey spoke briefly on some key issues regarding the Municipal Stormwater permit, and the various differences of opinion with Board staff regarding the permit.

Chairman Nahai directed staff to set up a workshop to address issues related to this matter. He expressed the importance of the entities being heard by the Board without the presumed time constraints of Board meetings.

7. Consent Calendar.

There was a motion to adopt the consent calendar as 8.4, 8.5, 9.3 through 9.9

Larry Kosmont abstained from Items 8.4, 8.5, 9.1, 9.2 and 9.6.

MOTION: By Ms. Cloke, seconded by Ms. Diamond, and approved on a voice vote.

WASTE DISCHARGE REQUIREMENTS

9. Consideration of Non-NPDES Requirements.

9.1 Stocker Resources, Inc. (Inglewood Oil Field Land Treatment Unit)

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9.2 Stocker Resources, Inc. (Montebello Oil Field Land Treatment Unit)

Staff presentation was waived. Blythe Ponck-Bacharowski clarified to the Board there is no detectable odor at the site, and referred the Board to page 9-10 and 9-30 of the Agenda.

Chairman Nahai made reference to the "vested rights" language, and asked that it be included to the WDRs as a standard language.

Jorge Leon, staff counsel stated that the issue of odor and other issues pertaining to this matter are undergoing standard review by counsel and staff.

There was a motion to adopt the proposed requirements with the change sheet and other changes as follows:

- Change sheet*
- Number 9 add the words "under a 10 year review cycle, and when approved by the Board this permit will be modified".*
- Add "vested rights" language*

MOTION: By Ms. Diamond, seconded by Chairman Nahai, and approved on a voice vote. *(Larry Kosmont abstained from voting on this matter.)*

11. Consideration of a proposed Mitigated Negative Declaration and Waste Discharge Requirements for Ventura County Naval Base.

11.1 Mitigated Negative Declaration

11.2 Waste Discharge Requirements

The staff presentation was waived on this matter. Arthur Heath, Chief, Remediation Section responded to a couple of questions asked by the Board.

There was a motion to adopt both the Negative Declaration and the Waste Discharge Requirements.

MOTION: By Ms. Cloke, seconded by Mr. Miller, and approved on a voice vote.

8.1 Reliant Energy, Incorporated (Mandalay Generating Station)

Mark Pumford made the staff presentation. He talked about intake and receiving water monitoring, as well as the compliance of the existing permit. Mr. Pumford gave reference to Governors Order D-2201, adopted February 8, 2001.

Ms. Cloke questioned staff on compliance and intake issues.



Cassandra Owens, Board staff responded to Ms. Cloke's questions.

Chairman Nahai inquired about the limits comparison table on page 8-24.

There was a motion to adopt the WDRs .

MOTION: By Chairman Nahai, seconded by Mr. Shaheen and approved on a voice vote.

10. Consideration of an Amended Time Schedule Order for City of San Buenaventura's Ventura Reclamation Facility.

Mark Pumford gave a brief presentation. He informed the Board of the City's delay in sending the progress reports to staff. He mentioned that staff is seeking Board direction on this compliance issue.

There was a motion to adopt the Amended Time Schedule Order with changes.

MOTION: BY Chairman Nahai, seconded by Ms. Cloke, and approved on a voice vote.

INFORMATION ITEMS

12. Board Member Communications.
13. Executive Officer's Report.
22. Adjournment of Current Meeting.

The meeting adjourned at 11:04 a.m. The next regular meeting is scheduled for June 28, 2001, at the Richard H. Chambers, U.S. Court of Appeals, located at 125 S. Grand Avenue, in Pasadena, at 9:00 a.m.

Minutes adopted at the _____ Regular Board meeting
submitted/amended.

Written and submitted by: _____.



